

Town Board Meeting Agenda
June 20, 2016
Meeting No. 16

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation – Matthew Walter, Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure

1. Raise his/her hand and be recognized by the Supervisor.
2. Give his/her name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

- 5 ***Public Hearings at 7:15 P.M.: No. 1 Amend V & T Ordinance
No. 2 Rezone 00 Broadway***

6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentation of prefiled resolutions by Town Board Members:***

1. Coleman/ _____ Approve Minutes Of The Joint Meeting Of The Town Board And The Planning Board Held June 6, 2016 And The Regular Meeting Of The Town Board Held June 6, 2016
2. Coleman/ _____ Approve Audited Claims
3. Abraham/ _____ Acknowledge Issuance Of Building Permits
4. Abraham/ _____ Adopt SEQR Negative Declaration Re: Family Life Center (Hellenic Orthodox Church) [**Hellenic Orthodox Church**]
5. Coleman/ _____ Adopt Local Law No.3 Of 2016 Entitled "Residency Requirements" [**Local Law: Residency Requirements**]

- 6. Coleman/_____ Confirm Membership Roster Town Line VFD [Town Line VFD]
- 7. Abraham/_____ Approve Site Plan Hellenic Orthodox Church [Hellenic Orthodox Church]
- 8. Coleman/_____ Appoint Parks & Recreation Part-Time Temporary Seasonal Employee [Seasonal Employee]
- 9. Ruffino/_____ Authorize The Davey Tree Expert Company To Remove Damaged Tree [Purchasing Services]
- 10. Coleman/_____ Approve Agreements Lawley Services Re: Workers’ Compensation Self Insurance Plan Management & Risk Management – Claims/Loss Control [Purchasing Services]
- 11. Coleman/_____ Approve Renewal Of Time Warner Cable Franchise Agreement [Cable TV]
- 12. Coleman/_____ Appoint Parks & Recreation Part-Time Temporary Seasonal Employee [Seasonal Employee]
- 13. Coleman/_____ Appoint Parks & Recreation Part-Time Temporary Seasonal Employees [Seasonal Employees]
- 14. Coleman/_____ Appoint Parks & Recreation Part-Time Temporary Seasonal Employee [Seasonal Employee]
- 15. Coleman/_____ Appoint Senior Center Part-Time Permanent Employees [Part-Time Permanent Senior Center]
- 16. Abraham/_____ Approve Site Plan Enterprise Rent-A-Car [Enterprise Rent-A-Car]
- 17. Coleman/_____ Authorize Supervisor To Execute Proposal Wendel Duchscherer Architects & Engineers Re: Various Security Components [Various Security Components]
- 18. Gaczewski/_____ Authorize Change Order No. 1 To Yarussi Construction, Inc. For Mill & Overlay Additional Asphalt [Lincoln Street Culvert Project]
- 19. Coleman/_____ Amend Salary Natural Disaster Services Coordinator P.T [Natural Disaster Services Coordinator]

9. Presentation of Communications By Town Clerk:
(See Schedule Attached)

10. Persons Addressing the Town Board (on any subject):

The Town Board will hear the concerns of persons desiring to address the Town Board on any Town of Lancaster subject for a period of thirty (30) minutes.

Procedure
1. Raise his/her hand and be recognized by the Supervisor.
2. Give his/her name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak once for five (5) minutes or less , unless the Town Board grants a speaker an extension of this time limit.



11. Adjournment:

COMMUNICATIONS & REPORTS

- 338. Town Clerk to Mark Maier, Lancaster Country Club –
Transmittal of Fireworks Permit for July 3, 2016 with a rain date of July 4, 2016.
Disposition =**
- 339. Town Clerk to Laura Jedlikowski, The Fox Valley Country Club –
Transmittal of Fireworks Permit for July 3, 2016. Disposition =**
- 340. Town Clerk to Town Board –
Town Clerk Monthly Report for May 2016. Disposition =**
- 341. Town Clerk to Town Board –
Copy of fourth settlement payment to Erie County for 2016 Monthly County
Settlement. Disposition =**
- 342. NYS Dept. of Taxation & Finance to Supervisor –
Notice of Tentative State Equalization Rate for 2016 Assessment Roll.
Disposition =**
- 343. Town Attorney to Town Board and Planning Board –
SEQR responses from Erie County Dept. of Public Works and NYSDEC for
O’Connell Electric, Lancaster Parkway (Proj. #6039). Disposition =**
- 344. Town Attorney to Town Board and Planning Board –
SEQR responses from Erie County Dept. of Public Works for Freeman Road
Hotel Re-development, 48 Freeman Road (Proj. #8203). Disposition =**
- 345. Town Attorney to Town Board and Planning Board –
SEQR responses from Erie County Dept. of Public Works for PM Peppermint
Composting, 31 Peppermint Road (Proj. #7491). Disposition =**
- 346. Town Engineer to Town Board –
Recommend to accept proposal from MGR Constructors to address Contract
Change Order No. 2 for Lancaster Highway Dept., Pre-Engineered Building at
525 Pavement Road. Disposition =**
- 347. Justice Colby, Lancaster Town Court to Supervisor and Town Board –
Update on 2015 Lancaster Town Court finances. Disposition =**
- 348. Town Line Volunteer Fire Dept. to Town Clerk –
Change in roster. Disposition =**
- 349. Planning Board Chair to Town Clerk –
Agenda for June 1, 2016 Planning Board meeting. Disposition =**
- 350. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDEC regarding Sealing Device Inc.,
4400 Walden Ave. (Proj. #2887). Disposition =**
- 351. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDEC regarding PM Peppermint Composting,
31 Peppermint Rd. (Proj. #7491). Disposition =**
- 352. PM Peppermint Inc. to Peppermint Road residents –
Copy of invitation to an informal meeting on June 16, 2016 at 7:00PM at
31 Peppermint Road to review and discuss concerns regarding activities at
31 Peppermint Road. Disposition =**

353. Planning Board Chairman to Town Board, Planning Board, Engineering Consultant, Town Attorney, Highway Superintendent, and Building Inspector – Draft copy of minutes from June 1, 2016 Planning Board meeting. Disposition =
354. Town Clerk to various news media –
Notice of special meeting of the Town Board and Planning Board on June 20, 2016 at 6:00PM for the SEQRA Review: Site Plan: O’Connell Electric, 48 Freeman Road Hotel, and Rezone: 00 Broadway. Disposition =
355. Sean Hopkins, Esq. to Supervisor, Town Board and Planning Board –
Information regarding proposed rezoning of two parcels at 0 Broadway from General Business (GB) and Agricultural Residential (AR) to Multi-family Residential District Four (MFR-4) – Project: Edgewater Apartments West. Disposition =
356. Lancaster Village Mayor to Supervisor –
Request for presence of a Town Dog Control Officer at the Dog Parade on July 2, 2016, in the Village of Lancaster. Disposition =
357. NYS Public Service Commission to Supervisor –
Information regarding public statement hearings for proposed increases for National Fuel Gas Distribution Corporation’s delivery rates. Disposition =
358. Park Crew Chief to Supervisor and Town Board –
Request for resolution to remove a hazardous dead Ash tree on Maple Drive, Bowmansville by Davey Tree Expert Company, 1200 Commerce Pkwy., Lancaster, NY. Disposition =
359. Erie County Department of Environment and Planning to Supervisor –
Public Review of Draft 2015 Erie Consolidated Annual Performance Report. Disposition =
360. Park Crew Chief to Supervisor and Town Board –
Request for appointment of one individual to the position of part-time temporary seasonal employee for the summer of 2016 in the Parks, Recreation & Forestry Department. Disposition =
361. Supervising Code Enforcement Officer to Town Board and Planning Board –
Notice of cancellation of June 15, 2016 Planning Board Meeting. Disposition =
362. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDOT regarding Freeman Road Hotel Re-development, 48 Freeman Road (Proj. #8203). Disposition =
363. Highway Superintendent to Town Board –
Request for change order in contract price for culvert replacement on Lincoln Street Bridge. Disposition =
364. Park Crew Chief to Supervisor and Town Board –
Request for appointment of two individuals to the position of part-time permanent employees at the Town Senior Center. Disposition =
365. Park Crew Chief to Supervisor and Town Board –
Request for appointment of one individual to the position of part-time temporary seasonal employee for the summer of 2016 in the Parks, Recreation & Forestry Department. Disposition =
366. Park Crew Chief to Supervisor and Town Board –
Request for appointment of one individual to the position of part-time temporary seasonal employee for the summer of 2016 in the Parks, Recreation & Forestry Department. Disposition =
367. Park Crew Chief to Supervisor and Town Board –
Request for appointment of individuals to the position of part-time temporary seasonal employees for the summer of 2016 in the Parks, Recreation & Forestry Department. Disposition =
368. Police Chief to Town Clerk –

Articles and communications. Disposition =

- 369. Chair, Lancaster Industrial Development Agency to Town Clerk –
Legal Notice of Special Public Hearing on July 5, 2016 at 8:45AM for
591 Terrace LLC Project. Disposition =**